

## Request for Council Action

Originator Parks and Recreation	Item <b>Amendment to Metropolitan Council Regional Park Grant Agreement SG-03560</b>
Agenda Section Consent	Date 8-15-16

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**Description**

Council is requested to approve the enclosed amendment to grant agreement SG-03560 between the City and the Metropolitan Council for the Hyland-Bush-Anderson Lakes Regional Park Reserve. The amendment would add \$299,000 to the \$285,000 in the current grant agreement, for a new total of \$584,000. The grant is funded through a FY2017 Parks and Trail Legacy Fund allocation. Council approved the current grant agreement on December 21, 2015. The amended grant would provide:

- Partial funding to reconstruct parking lots, driveways, parking lot lighting, boat ramp improvements and associated storm water improvements at the Hyland-Bush-Anderson Lakes Regional Park Reserve.

The amended grant would be used in combination with other Metro Regional Parks grants to undertake the reconstruction of the parking lots and boat ramp in the Park Reserve. This project is proposed to be implemented in two phases, to coincide with the availability of other Metro Regional Parks grant dollars. Pending approval of the grant amendment, there will be approximately \$1,062,000 available for Phase I on the project. Phase II of the project will cost approximately \$638,000, for a total of \$1,700,000 for the two phases. A consulting firm will be hired in fall 2016 to develop plans and specifications, with Phase I construction slated to begin in spring 2017 and Phase II in spring 2018 (pending approval of additional grant funding.) The phasing of construction will ensure that only one of the two picnic shelters at West Bush Lake Park will be inaccessible at any given time during construction.

The City Attorney's office has reviewed and approved the grant agreement amendment as to form. A copy of grant agreement #SG-03560 is enclosed. The parking lot reconstruction projects are included in the City's five-year Community Investment Program. Pending approval of other Metro Regional Parks grants, it is anticipated that all projects costs will be covered by grant funds.

Creator: Parks, Art, and Recreation

Presenter: Diann Kirby, Human Services Director and/ or Randy Quale, Manager

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**Requested Action**

Approve the amendment to grant agreement #SG-03560 between the City and the Metropolitan Council for the Hyland-Bush-Anderson Lakes Regional Park Reserve.

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**Attachments:**

SG-03560 Amendment

SG-03560 Original Agreement